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AGENDA

CALFED BAY-DELTA PROGRAM

Program Coordination Team 9 a.m. - 12:30 p.m. Wed., January 8, 1997 **Room 1412**

MEETING OBJECTIVES:

CALFED ■ BAY-DELTA

PROGRAM

- O Update PCT on Work Groups and Technical Teams
- O Issue Discussion

WELCOME and AGENDA OVERVIEW

Yaeger/Kelly

TENTATIVE ISSUE DISCUSSION:

Item 1 **Update on the Five-Year Budget Plan** Yaeger

Item 2 **Permit Coordination Overview** Wernette

Item 3 **EIR/S Outline**

- Preview and Discussion

Halverson-Martin

Item 4 **Program Issues for PCT Consideration** Kelly

Item 5 **Phase II Work Plan (Introduction)** Yaeger

Item 6 Watershed Policy: Overview and Discussion Woodard

Item 7 **Upcoming CALFED Management Meetings and** Gross

Policy Meeting

- Update and Issues Development

California

ADJOURN

The Resources Agency
Department of Fish and Game
Department of Water Resources California Environmental Protection Agency State Water Resources Control Board

CALFED Agencies Federal

Environmental Protection Agency Department of the Interior Fish and Wildlife Service Bureau of Reclamation Department of Commerce National Marine Fisheries Service